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May 19, 1941

The Executive Board of the N.J. Urban League met on the above date with ten present. The meeting opened with Dr. Bell in the chair and the minutes of the previous meeting were read and accepted with the addition of Dr. Parks name to the roster of officers.

Announcement was made of the play, "It's midnight over Newark" to be presented at the Mosque May 23rd.

On May 27th the sixth annual dinner and meeting of the Civil Liberties Union will be held at the Y.W.C.A. 53 Washington with Bishop Ludlow presiding.

The Executive Sec'y explained the March on Washington which will culminate on July 1st and stated that he had taken the authority to list the Urban League as a coordinating agency. After short discussion with the Pres in the chair a motion by Dr. Phillips seconded by Mr. Tate and carried that the Board endorse the action of the Executive.

The League had rec'd a sample copy of a ~~book~~ by Evangeline Harris "Stories for Little Tots". Price $.50 per copy when bought singly $.40 when purchased in lots of 10 or more. A small amount from each sale will go to the Carver Memorial. After some discussion motion made by Dr. Parks seconded by Mrs. Smith and carried that the matter be referred to the Education Comm. for recommendation.

Treasurer's report given by Dr. Parker showed - Disbursements 851.60

Bank balance as of May 1, 438.?

Acct's payable - ?

Balance in building fund 82.47

Motion by Dr. Bell, seconded by Mr. Tate that this report be accepted for filing.

Report from the Stadium Concerts Com showed 108 tickets sold outright, 243 on reservation.

On motion by Dr. Parker seconded by Mr. Fuhlbruegge, the Executive Sec'y was authorized to spend an additional amount for necessary equipment.

The ~~Administrative~~ Com. had met on May 16th and had drawn up and approved a list of names of persons who might be approached as to their willingness to serve on the Com. Mr. Fuhlbruegge suggested that the C.I.O. & A.F. of L. both be represented. Motion by Dr. Phillips seconded by Mrs. Smith and carried that the Board approve the report. Mrs Smith suggested that any interim appointments be approved by the Com. in consultation with the President.

The result of the hearing reported by Mr. Tate and the work of the legal com. will be found in the Executive's report.

It was decided to have the June meeting on the evening of ~~June~~ the 16th

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at either the Y.M.C.A. or Y.W.C.A. in the order named.

Motion by Dr. Parks that Open house for our renovated building be planned by the House Com and the Executive Secy.

After considering the request (concerning school lunches) of the Welfare Com of the Essex Co. Teachers' Federation (2 ~ 7) Dr. Phillips as chairman of the Social Service Com. offered the following recommendation:

That the League express its sympathy with the purpose of the Com and its willingness to cooperate provided a practical method for effecting the program is demonstrated.

The recommendation was seconded by Mr. Fuhlbruegge and carried.

Mr. Lett showed the Board members a pamphlet coming from the St. Paul League and expressed the hope that the Newark organization might something similar. The matter was referred to the Public Relations com.

There being no further business the meeting was adjourned.